



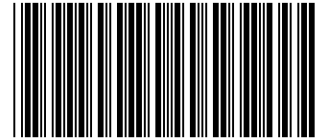
Companies House
— for the record —

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Annual Return

Company Name: **ALEXANDER GIBSON (BRADFORD) LIMITED**

Company Number: **00531551**



XL4HNG7D

Received for filing in Electronic Format on the: **12/06/2006**

Company Details

Period Ending: **15/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5231

Registered Office:
Address:

**12 HARROGATE ROAD
UNDERCLIFFE
BRADFORD
WEST YORKSHIRE
BD2 3DU**

Register of
Members Address:

**NATIONAL WESTMINSTER
BANK CHAMBERS
ILKLEY
WEST YORKSHIRE
LS29 9LS**

Register of Debenture
Holders Address:

**NATIONAL WESTMINSTER
BANK CHAMBERS
ILKLEY
WEST YORKSHIRE
LS29 9LS**

Details of Officers of the Company

Company Secretary:

Name: **SUSAN JEANETTE MARSHALL**

Address: **ROMBALDS HOUSE OLD LANE
HAWKSWORTH GUISELEY
LEEDS
WEST YORKSHIRE LS20 8PD**

Director 1:

Name: **ANDREW JAMES
MARSHALL**

Address: **ROMBALDS HOUSE OLD LANE
HAWKSWORTH GUISELEY
LEEDS
WEST YORKSHIRE LS20 8PD**

Date of Birth: **29/06/1959**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Director 2:

<i>Name:</i>	SUSAN JEANETTE MARSHALL	<i>Address:</i>	ROMBALDS HOUSE OLD LANE HAWKSWORTH GUISELEY LEEDS WEST YORKSHIRE LS20 8PD
<i>Date of Birth:</i>	14/10/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SECRETARY		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1500	GBP1500
TOTALS	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

750 ORDINARY Shares held as at 15/05/2006

<i>Name:</i>	A.J. MARSHALL
<i>Address:</i>	ROMBALDS HOUSE OLD LANE GUISELEY LEEDS LS20 8PD

Shareholding 2:

750 ORDINARY Shares held as at 15/05/2006

<i>Name:</i>	S.J. MARSHALL
<i>Address:</i>	ROMBALDS HOUSE OLD LANE GUISELEY LEEDS LS20 8PD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/06/2006** *Authenticated:* **Yes (E/W)**